

MEETING MINUTES
NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE
December 13, 2012
3:00 p.m. at Building Construction Services Conference Room

Attendees: Stanley Bliss, Joseph Fabini, Richard Hopkins, and Ron Larrivee

Absent: Renee Larson (excused) and Ronald Olson Jr. (excused)

County: Chuck Mopps, Judith Nothdurft, and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 3:00 P.M. with a roll call of members.

Committee status was reviewed. This is a full committee with no vacancies.

Minutes: The minutes from the October 23, 2012 meeting were unanimously approved as written.

Unfinished Business:

- Dredging Project – Mr. Mopps from the Engineering Department and Mr. Cohlmeier from Coastal Engineering gave a status report. The bid specifications have been created and reviewed. There will be minor administrative adjustments made to the documents. Due to two other recent dredge projects, the documents were created including all questions and concerns that surfaced during the previous bid processes. This should help to eliminate many of the questions from the bidding contractors. The project is still on track to begin in the March/April 2013. Engineering expects interest from some of the larger contractors due to the size of the project. Mr. Larrivee made a motion to accept the bid documents with the minor administrative changes, and move forward with the project. Mr. Fabini seconded the motion and it passed unanimously. The bid documents should be on the street by mid-January. There was discussion regarding an extension to the 10 year assessment of \$100 if needed. The Committee agreed to table that discussion until the next meeting. Mr. Mopps will contact the Finance Department to advise them of the approval to move forward and to confirm the amount of funding that will be available for the project through the current assessment.

New Business:

- Pepper Trees – There was discussion regarding peppertree growth in the upper canals. Removal can be done as a separate project and can be included as a line item in the next budget cycle.
- Financial and Activity Reports – The reports were distributed for review and discussion.

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- Items for next meeting
 1. Examine funds available
 2. Budget Planning

The next meeting is scheduled for Thursday January 17, 2013 at 3:00p.m.

The meeting was adjourned at 3:52 p.m.

Submitted by:

A handwritten signature in cursive script that reads "Sandy Wright".

Sandy Wright
Public Works Department

NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING TIME: 3:00 p.m. Building Construction Services Conference Room

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